



THE ERIE COUNTY LEGISLATURE

Session No. 1
January 8, 2007

ROLL CALL

INVOCATION – Mr. Kozub

PLEDGE OF ALLEGIANCE – Mr. Kennedy

NOMINATION & ELECTION OF CHAIRMAN

RULES OF THE LEGISLATURE FOR 2007

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

LOCKLEAR	Honoring the 2006 West Seneca Chamber of Commerce Inc. Award Winners
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LOCKLEAR	Naming 1/1/07 Noah Bryan Suckow Day in the 9th Legislative District in the County of Erie
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MARINELLI & IANNELLO	Honoring Erie County Legislator Robert B. Reynolds Jr. Upon the Occasion of His Retirement from the Buffalo Ford Stamping Plant
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MARINELLI & IANNELLO	Honoring William Mariani Upon the Occasion of His Retirement as President of ECC
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MARINELLI	Honoring Nancy Dispenza Upon the Occasion of Her Retirement From ECMC
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LOCAL LAWS

REFERENCE

LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators
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LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive
LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations
LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC

COMMITTEE REPORTS

REPORT NO. 16 (2006) ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 1-1	KONST, IANNELLO, LOCKLEAR, REYNOLDS & LOUGHRAN	Twenty-Four Hour County Vehicles
INTRO 1-2	MARINELLI, ET AL	Seeking Federal Assistance for NRG Energy's CR Huntley Station in the Town of Tonawanda
INTRO 1-3	IANNELLO	Establishing an Employee Suggestion Program in Compliance With LL No.5 - 2004
INTRO 1-4	IANNELLO	Resolution Regarding Wireless Phones

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 1E-1	COUNTY EXECUTIVE	Reappointment to the ECMC Board of Directors	
COMM. 1E-2	IANNELLO	Copy of Letter to Buffalo Bills VP of Public Affairs Re: Declination of Game Tickets	R&F
COMM. 1E-3	COUNTY EXECUTIVE	Copy of Letter to ECFSA Re: Four-Year Plan for FY 2007-2010	Finance & Management
COMM. 1E-4	COMPTROLLER	Apportionment & Distribution of New Collections from the Local 4.75% Sales and Compensating Use Tax for 10/06 - 12/06	R&F
COMM. 1E-5	COUNTY CLERK	Resignation of Office	RFP
COMM. 1E-6	COMPTROLLER	Ralph Wilson Stadium Bond Resolution	Finance & Management
COMM. 1E-7	COMPTROLLER	Erie Community College City Campus Bond Resolution	Finance & Management
COMM. 1E-8	COMPTROLLER	2007 Budget Adjustments	Finance & Management
COMM. 1E-9	RANZENHOFER	Lease Agreement for Legislative Office Space	
COMM. 1E-10	COUNTY EXECUTIVE	ECSD No. 3 - Town of Hamburg - Proposed Agreement	Energy & Environment
COMM. 1E-11	COUNTY EXECUTIVE	DSS - Jewish Family Services of Buffalo & Erie County	
COMM. 1E-12	COUNTY EXECUTIVE	ECSSTA - Siemens Building Technologies, Inc. - Energy Performance Contract - Change Order No. 5	Energy & Environment

COMM. 1E-13	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	Finance & Management
COMM. 1E-14	COUNTY EXECUTIVE	Enclosed One Person Plow Agreement	Finance & Management
COMM. 1E-15	COUNTY EXECUTIVE	ECSD No. 3 & STSTA - Engineer Term Agreement - Work Order: GPI-10	Energy & Environment
COMM. 1E-16	COUNTY EXECUTIVE	Senior Services - Authorization to Establish the ORT Grant & to Amend the III-B, III-C-1 and WRAP-SOFA Grants	Human Services
COMM. 1E-17	COUNTY EXECUTIVE	ECSD No. 3 - Proposed Operations and Maintenance Agreement - Wanakah Sewer District	Energy & Environment
COMM. 1E-18	COUNTY EXECUTIVE	ECSD No. 1 - Contract No. 22 PS-A - Donald J. Braasch Construction, Inc. - Contract Close-Out	Energy & Environment
COMM. 1E-19	COUNTY EXECUTIVE	ECSD No. 1 - Greenman Pederson, Inc. - Engineering Agreement Close-Out - A/E Agreement Dated 2/3/00	Energy & Environment
COMM. 1E-20	COUNTY EXECUTIVE	ECSD No. 3 - Proposed Operations and Maintenance Agreement - Woodlawn Sewer District	Energy & Environment
COMM. 1E-21	COUNTY EXECUTIVE	ECSD No. 6 - Southtowns Sewage Treatment Agency - Contract No. 6ST-A, General Contract Close Out	Energy & Environment
COMM. 1E-22	COUNTY EXECUTIVE	DEP - Assistance Amendment Execution and Budget Revision for the Erie County Tribal Community RTAP Project	Energy & Environment

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 1D-1	ECC	Notice of Board of Trustees Meeting Held 12/20/06	R&F
COMM. 1D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 1D-3	BECPL	Agenda for Meeting Held 12/21/06	R&F
COMM. 1D-4	ECC	Notice of Agenda for Meeting Held 12/20/06	R&F
COMM. 1D-5	COUNTY ATTORNEY	Notice of Public Hearing - LL Intro No. 11-2006	RFP
COMM. 1D-6	COUNTY ATTORNEY	ECFSA	Finance & Management

COMM. 1D-7	CLERK OF THE LEGISLATURE	Agenda Items Received and Filed on 12/31/06	RFP
COMM. 1D-8	ECC	Minutes of 11/29/06 Board of Trustees Meeting	R&F
COMM. 1D-9	CLERK OF THE LEGISLATURE	2007 Committee Assignments	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES: **REFERENCE**

COMM. 1M-1	TOWN OF EVANS	Copy of Letter to Sheriff Re: Heliport	R&F
COMM. 1M-2	NYSDEC	Brownfield Cleanup Program - Former Buffalo China Site	R&F
COMM. 1M-3	BUFFALO COMMON COUNCIL	City of Buffalo "Obscenity" Ordinance	R&F
COMM. 1M-4	SENATER RATH	Receipt of Certified Resolution	R&F
COMM. 1M-5	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Minutes	R&F
COMM. 1M-6	CHEEKTOWAGA TOWN BOARD	Certified Resolution Re: Memorialize Erie County to Renovate/Replace Certain Erie County Fire Training Facilities	R&F
COMM. 1M-7	JOSEPH J. HUFFNAGLE	Erie County Home Electrical System	R&F
COMM. 1M-8	NFTA	NFTA Board Minutes for Meeting Held 11/27/06	R&F
COMM. 1M-9	NYSDEC	Designation of SEQR Lead Agency - Expansion of Tow Path Park	R&F
COMM. 1M-10	VILLAGE ON ANGOLA	Certified Resolution Re: Elimination of Lackawanna Toll Barrier	R&F
COMM. 1M-11	NFTA	Annual Operating Budget for FY Ending 3/31/08	R&F
COMM. 1M-12	ASSEMBLYMAN HOYT	Copy of Letter to Iannello Re: Logging in Erie County Forests	Energy & Environment
COMM. 1M-13	NYS SHERIFFS ASSN.	Telephone Service for County Jails	R&F
COMM. 1M-14	NYS COMMISSIONER OF JURORS	Minutes of 12/15/06 Annual Jury Board Minutes	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: